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Board of Trustees Minutes

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# Board of Trustees Minutes, June 4, 1926

Cheney Normal School

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May 17, 1926

Meeting of the Board of Trustees was called on the above day and date by Mr. Chas. P. Lund, acting member of the old Board of Trustees, to meet at Davenport Hotel at six o'clock p. m. Those present Mr. Lund, Mrs. Jay W. Fancy, Mr. Richard S. Munter and Mr. Showalter. After the dinner hour, the Trustees adjourned to the mezzanine floor.

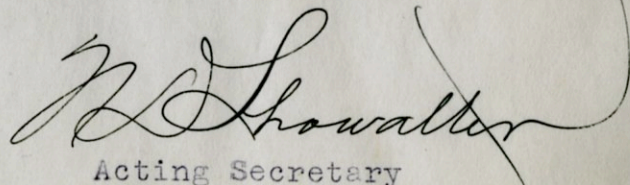
Motion was made by Mrs. Fancy and seconded by Mr. Munter that in the re-organization of the Board of Trustees Mr. Lund act as chairman. The motion was put by Mr. Showalter who declared that Mr. Lund had been duly elected.

Upon assuming the duties as Chairman, Mr. Lund explained in some detail the last official action taken by the old Board and read the minutes of the last two meetings.

The new members of the Board expressed the desire to be as helpful as possible and wished to be given every advantage to learn about the organization of the Institution and its general needs.

Considerable time was taken up by informal discussion, and by an explanation concerning the working plan of the faculty and president.

The Session was informally closed without motion at 8:45 p. m. Before closing, however, it was agreed that the Chairman should call a meeting at his convenience for further consideration of official business.

  
Acting Secretary

Chairman Board of Trustees.